



Federal City Performing Arts Association, Inc.

P.O. Box 57043, Washington, D.C. 20037

BOARD OF DIRECTORS

Minutes of the meeting 6APR83

Agenda Minutes

- | Item | Item |
|------------------------------|---|
| 1 | 1 Call to order; Present: Mike Ziskind, Steve Maddox, Wayne Heger Steve Herman, Duward Sumner, Gary Janus, Everett Waldo, Jim Richardson, Craig Bowen, Ron Paglia (for Phil Marti), Mike Bohn (late Arr. 8:55pm). Not present but accounted for Ron Sabacek. |
| 2 | 2 Minutes of the meeting 23March83. Amended :
add Ron Paglia present for Phil Marti
change PR/Fundraising to PR/Publications
NY Music, COAST, and Music arranging were presented by Jim Richardson vice Duward Sumner.
Minutes adopted as amended. |
| 3 | 3 Wayne Heger distributed 82 income statement. First quarter 83 will be presented at next meeting. |
| 4 | 4 The contract for recording the Foundry concerts
2 nights, \$8.90/cassette (basis of 101 cassettes)
FCPAA to absorb \$1.40 of cost/cassette = \$87
PR copies \$360
Jim Richardson moved to accept contract. Carried.
It was moved to hire an additional recorder to help establish other competitors for future concerts.
Carried.
Craig Bowen moved that no other recording be allowed in the auditorium. Carried. |
| JUNE | 5 After some discussion, Jim Richardson moved that FCPAA not produce its own concert in June but rather consider appearing in other events in and around GPW. Carried. |
| SUMMER
REHEARSAL
SCHED | 6 Jim Richardson felt that alternating Sun and Mon would only double the time needed to learn pieces. JR will poll membership again before making up his mind. |
| JOINT | 7 LA and Seattle ar definitely coming; arrival on Sat and Sun. The LASEADSC committee will meet at Duward Sumner's 3pm on 1May. |
| COAST | 8 OURProgram: Nigra Sum, Hope for Tommorrow, Shenandoah, This Train, The Rose; each subgroup will do one number. |
| 6 | 9 Music Dir job description and Performance Evaluation procedures. Steve Herman presented the results of the Committee's work. The procedures and description were adopted by the Board. |
| 7 | 10 Search and Seizure Committee. The Committee has not met; however, ads have been placed in various trade pubs. |
| 8a | 11 Mike Bohn moved to hold the annual meeting on 5June. Carried. |
| 8b | 12 Nomination and election committee. EVERett Waldo moved to nominate which ever three of the following list could be talked into serving; Jeff Bonnell, Mal Bernhardt, |

Jack Gerard, and John Henderson. (subsequently the first three agreed to serve.) Carried.

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Oc 13 It was agreed to further examine two proposed amendments to the by-laws: that the quorum for a membership meeting be reduced from 1/3 to 20% of the membership, and that the Board will serve two year terms.
- 9 14 Due to a lack of consensus whether there would be a Financial Aid Committee, Al Zaher's proposal was tabled.
- 10 15 Liability Insurance. The President and Secretary will pursue obtaining Insurance.
- FUND 16 Every one is encouraged to throw fabulous cocktail parties
RAISING charge an admission and give the money to the Chorus. This program is not a part of the Membership Incentive Program.
- STUDIO 17 An outing to see Fifth of July at STUDIO THEATER will
THEATRE be organized as a membership function, at no cost to FCPAA.
- FIN 18 Rumor has it that Mal Bernhardt is interested/willing to
COMM be head of the Financial Committee.
- BUS
MGR 19 Bob Edwards is said to be interested in being Business Manager.
- HON 20 Mike Bohn moved to create ^{three} ~~xxxx~~ new Honorary Members:
EMBS Robert Hahn, John Moran, David Shingler. Carried.
- ADJOURNMENT 11:10pm